



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**70 West Madison, Suite 1925
Chicago, IL 60602**

February 5, 2026 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. Approval of January 8, 2026, open and closed Board Meeting Minutes
2. Review and Consideration of Approval of the following items:
 - a. Bills, Payroll Records
 - b. Annuities, Spouse and Child Annuities, and Refunds
 - c. Ordinary and Duty Disabilities
3. Administrative Matters
 - a. Review and Consideration of Approval of Engagement Letters with RSM LLP for 2025 Audit
 - b. Review and Consideration of Approval of Renewal Agreement with Novitas Business & Technology
 - c. Review and Consideration of Approval for the Concentra Contract Extension
 - d. Request Authorization to Execute a Contract with Segal-Benz Consulting for Newsletter Support
 - e. Review and Consideration of Approval of Renewal of Segal Consulting Services Agreement
 - f. Review and Consideration of Approval of a contract with Procentia to develop a Pension Administration System (PAS)
 - g. Executive Director Report
4. Old Business/New Business
5. Adjournment

Times are approximate.